

DRAFT  
Minutes

GENERAL PLAN UPDATE – REFINEMENT GROUP

Thursday, February 3, 2005, from 12:00 to 4:00 p.m.

At the Laguna Seca Golf Ranch

10520 York Road, Monterey

Those present: Tom Rowley, Chris Steinbruner, Gwen Miller, Kurt Gollnick, Norm Kolpin, Ron Chesshire, Mike Caplin, Brian Finegan, Chris Bunn Sr., Bob Perkins, Tom Carvey, Nancy Isakson, Aaron Johnson, Jay Brown, Sheryl McKenzie, Christopher Bunn Jr., Rene Boskoff, Rich Smith

- I. Public comment period (for items not on the agenda)  
Public comment: none
- II. Approval of agenda for February 3, 2005  
Public comment: none  
Mike Caplin moved to add the Coastal Element to the agenda. With this addition, the agenda was approved.
- III. Approval of minutes from January 13, 2005 (not here to be approved) and January 27, 2005 (approved as e-mailed)  
Public comment: none  
Minutes of January 13, 2005 were not yet available. Minutes of January 27, 2005 were approved as e-mailed.
- IV. Subcommittee reports on “8 of 10” plan: Tabled
- V. Discuss administration element: Tabled
- VI. Schedule for meetings with supervisors  
Nancy Isakson reported on the Feb. 1, 2005 Board of Supervisors (BoS) meeting. During the meeting, Scott Hennessey reported on a wide range of proposals and what staff has done to date. Staff feels that they are the best ones to write the plan. Alana Knaster said that staff will write plan based on board’s decisions. Dialog is encouraged. Supervisor Potter made a motion for a workshop format with dialog. Supervisor Calcagno was determined to finish the plan on time and stick to the schedule.

The supervisors decided to have 3 groups present: LW, RG and 2 groups from the Latino community (Líderes Comunitarios and La Unión del Pueblo Entero (L.U.P.E.)). 2 representatives from each group will meet Monday, 2/7/05 to decide on format and content. This format will be presented to BoS on 2/15/05, and the presentations will take place on 2/23/05. Staff gave impression they wanted an all day workshop with presentations by the competing plans and an opportunity for the Supervisors to discuss and ask questions of the presenters.

There was discussion over the “Key Issues” papers. It was decided to translate them into Spanish. Kurt Gollnick and Tom Carvey said they would have the translation done.

It was agreed that in the presentation of issues there should be clear and unambiguous choices between the LW and RG plans. The County staff listed the following topics: Land use patterns, infrastructure, water, hydrology, city-centered growth, Ag, affordable housing, aesthetics and resource conservation.

It was decided that Brian Finegan and Ron Chesshire would represent the RG at the Monday, 2/7/05 meeting to determine format and content of the presentations.

Subcommittees were tasked to come back next week with a one page list of bullets having to do with their topic. The subcommittee assignments are as follows:

Land use element: C. Kemp, B. Perkins, A. Johnson, S. McKenzie

Ag: J. Brown, B. Perkins, K. Gollnick, N. Isakson, A. Johnson

Conservation issues: J. Brown, B. Finegan, M. Caplin, B. Perkins

Circulation: K. Gollnick, Tom Rowley,

Water: N. Isakson, S. McKenzie, M. Caplin, A. Johnson, R. Chesshire

Housing: A. Diaz-Infante, G. Miller, J. Narigi., S. McKenzie, B. McKenzie.

City/County: B. Finegan, M. Johnston., J. Uranga, A. Diaz-Infante

Definitions: B. Finegan and N. Isakson

Administration and enforcement: C. Kemp

VII. Other business

Mike Caplin distributed a copy of the Executive Summary for the Coastal Element, which was approved as submitted

VIII. Adjournment to meeting of Thursday, February 10, 2005, 12:00 to 4:00 p.m. at Carpenters' Local 605, 751 Neeson Road, Marina. A lunch will provided by Ron Chesshire.